

**Meeting of the  
NATIONAL PETROLEUM COUNCIL**

Wednesday, April 10, 2002  
Crystal Ballroom  
The St. Regis  
923 Sixteenth and K Streets, N.W.  
Washington, D.C.  
9:00 a.m.

William A. Wise  
Chair

E. Spencer Abraham  
Government Cochair

**AGENDA**

- |                  |                                                                                                                           |
|------------------|---------------------------------------------------------------------------------------------------------------------------|
| 9:05–9:10 a.m.   | <b>I. Call to Order and Introductory Remarks.</b><br>William A. Wise, Chair, National Petroleum Council.                  |
|                  | <b>II. Remarks of the Honorable Carl Michael Smith, Assistant Secretary for Fossil Energy, U.S. Department of Energy.</b> |
| 9:10–9:30 a.m.   | – Remarks of Assistant Secretary Smith.                                                                                   |
| 9:30–9:40 a.m.   | – Q&A with Assistant Secretary Smith.                                                                                     |
|                  | <b>III. Reports of NPC Administrative Committees.</b>                                                                     |
| 9:40–9:50 a.m.   | A. Agenda Committee.<br>J. Larry Nichols, Chair.                                                                          |
| 9:50–9:55 a.m.   | B. Finance Committee.<br>Archie W. Dunham, Acting Chair.                                                                  |
| 9:55–10:00 a.m.  | C. Nominating Committee.<br>Ray L. Hunt, Chair.                                                                           |
|                  | <b>IV. Remarks of the Honorable E. Spencer Abraham, Secretary of Energy.</b>                                              |
| 10:00–10:05 a.m. | – Introduction of the Secretary by William A. Wise, Chair.                                                                |
| 10:05–10:35 a.m. | – Remarks of Secretary Abraham.                                                                                           |
| 10:35–10:45 a.m. | – Q&A with Secretary Abraham.                                                                                             |
| 10:45–10:55 a.m. | <b>V. Memorial Resolution.</b>                                                                                            |
| 10:55–11:00 a.m. | <b>VI. Discussion of Any Other Business Properly Brought Before the National Petroleum Council.</b>                       |
| 11:00 a.m.       | <b>VII. Adjournment.</b>                                                                                                  |